PERSONNEL/FINANCE QUALITY OF LIFE COMMITTEE AGENDA

Monday, December 6, 2010 4:00 P.M.

COMMUNITY DEVELOPMENT DEPARTMENT

571 Stanislaus, Suite J Angels Camp, CA

Committee Members: Jack Boeding, Craig Turco, David Richards, Melisa Ralston, and

Mary Kelly

4:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT: STATUS & CHANGE IN JOB DESCRIPTION FOR PART-TIME MUSEUM EMPLOYEE – Lee Croletto, Museum Commissioner

4:15 p.m. RECONVENE TO REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION: 12/7/10

PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT: STATUS & CHANGE IN JOB DESCRIPTION FOR PART-TIME MUSEUM EMPLOYEE

ACTION TAKEN IN CLOSED SESSION: 11/2/10

PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT: CONSIDERATION OF HIRING RESERVE POLICE OFFICER

Action Taken: Direction was given to Interim Police Chief Fordahl to move forward with hiring process

PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT: STATUS OF PART-TIME EMPLOYEE

<u>Action Taken:</u> Direction was given to Interim Police Chief Fordahl to terminate part-time employee effective 12/31/10

PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT: STATUS & CHANGE IN JOB DESCRIPTION FOR EMPLOYEE

Action Taken: Interim Police Chief Fordahl was directed to develop job description

PUBLIC COMMENT

- 1. CEMETERY DISTRICT WATER BILL DISCUSSION Linda Wilmshurst
- 2. GREENHORN CREEK COTTAGES: WATER USAGE & TRANSIENT OCCUPANCY TAX ISSUE Steve Flaigg, Building Inspector

- 3. VENDING MACHINE UPDATE Steve Flaigg, Building Inspector
- 4. CONSIDERATION OF FILLING VACANT POLICE OFFICER POSITION Interim Police Chief Fordahl
- 5. PURCHASE OFFER TO THE CITY FOR LARGE GREEN FROG FORMERLY LOCATED AT BLONDIE'S FROSTY Mary Kelly, Director of Administrative Services
- 6. APPRAISAL OF CITY PROPERTY Mary Kelly, Director of Administrative Services
- 7. S.E.I. CONTRACTED REQUIREMENTS (continued from October meeting) Mary Kelly, Director of Administrative Services
- 8. CSJRMA CHARGE FOR NON-CANCELLATION NOTICE Mary Kelly, Director of Administrative Services
- 9. UTILITY BILLING CYCLE CHANGE (continued from November meeting) Melisa Ralston, Finance Officer
- 10. DISCUSSION REGARDING UNPAID SEWER ACCOUNTS (continued from November meeting) Melisa Ralston, Finance Officer
- 11. STAFF REPORTS

ONGOING ITEMS

- 12. POLICY UPDATES (to be continued as ongoing item per Council request 6/8/10)
- 13. ANGELS CAMP LIBRARY FUTURE LOCATION (to be continued as ongoing item per P/F 4/5/10 meeting)